



Approved May 16, 2012

City of Scottsdale PARKS AND RECREATION COMMISSION

APPROVED SUMMARY MINUTES

5:00 p.m., Wednesday, May 2, 2012
Scottsdale Stadium, Press Box
7408 E. Osborn Road, Scottsdale, AZ

Present:

Chair Stan Koczka
Vice Chair Harry Schlegelmilch
Commissioner Anne Wurth
Commissioner Gene Dafoe
Commissioner David Brown
Commissioner Anne Wurth

Absent: Commissioner Jeanne Alsbaugh
Commissioner James Duchene

Staff Present:

Jan Cameron
Hugh McGill
Tim Barnard
Don Davis
Terry Erickson
Reed Pryor
Dave Lipinski
John Loleit

Sally Arnold
Bob McNair
Scott Anderson
Jeff Cesaretti
Stephanie Johnson
Michael Ruggiero
Valerie Kurth
Lorelei Oien

1. CALL TO ORDER

Chair Koczka called the meeting to order at 5:00 p.m. in the Press Box at the Scottsdale Stadium.

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. MOMENT OF SILENCE

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to www.scottsdaleaz.gov, click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

4. APPROVAL OF THE MINUTES – Regular Meeting, April 18, 2012

Motion by Vice Chair Schlegelmilch to approve regular meeting minutes from April 18, 2012; second by Commissioner Dafoe.

Vote: Minutes approved unanimously with a vote of five (5) to zero (0).

5. CONCEPTUAL DESIGN PRESENTATION FOR RENOVATION OF THE PINNACLE PEAK PARK PARKING LOT

Mr. John Loleit, Recreation Coordinator, provided background information and history of the dirt parking lot currently at Pinnacle Peak Park. Mr. Dave Lipinski, Project Manager, Capital Project Management Department, presented the conceptual design plan of the proposed renovation of the Pinnacle Peak Park parking lot, which would provide additional parking and cut down on the dust.

The presentation was followed by a questions/discussion by the Commission.

Motion by Vice Chair Schlegelmilch for Commission concurrence of the proposed conceptual design for the renovation of the Pinnacle Peak Parking lot; second by Commission Dafoe.

Vote: Motion approved unanimously with a vote of five (5) to zero (0).

6. MCCORMICK-STILLMAN RAILROAD PARK MAINTENANCE UPDATE

Ms. Sally Arnold, Maintenance Worker III, provided an update of McCormick Stillman Railroad Park maintenance duties, including staffing and events. Ms. Arnold also provided a brief report on Comanche Park, Zuni Park, Shoshone Park, and the Nature Area.

7. MCCORMICK-STILLMAN RAILROAD PARK OPERATIONS UPDATE

Mr. Bob McNair, Recreation Supervisor, provided an update on McCormick Stillman Railroad Park operations including the new model railroad building, last year's accomplishments and current and future projects.

8. WILDLIFE/WATERFOWL MANAGEMENT AT CHAPARRAL PARK UPDATE

Mr. Scott Anderson, Recreation Supervisor, provided an update on the population management of wildlife/waterfowl at Chaparral Park by the U.S. Department of Agriculture, which included a brief background history, study results, the relocation, clean up, and the next steps in the process.

9. SCOTTSDALE STADIUM SPRING TRAINING RECAP

Mr. Jeff Cesaretti, Stadium Supervisor, and Ms. Stephanie Johnson, Assistant Stadium Coordinator, provided information and statistics on the recently completed 2012 Spring Training Season. Ms. Johnson provided information on the 2012 Spring Training attendance numbers, recycling efforts, and other events and activities held at the Stadium. Mr. Cesaretti provided information on the Indian School

Minor League Complex, which is used year round by the San Francisco Giants to rehab players, spring and extended spring training, Rookie League, Instructional League and Conditioning camp.

10. COMMISSIONER REPORT

Chair Koczka provided an update of the facilities and activities he has attended since the last Parks and Recreation Commission meeting.

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Ms. Jan Cameron, Parks and Recreation Director, updated the Commission on the status of upcoming events and activities in Parks and Recreation, budget update, and upcoming meetings.

12. PUBLIC COMMENT

There were no public comments.

13. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,
Lorelei Oien
Administrative Secretary

Meets established criteria,
Janice M. Cameron
Director, Parks and Recreation